

## EXHIBIT 4-A

### SAMPLE BUDGETARY AUTHORITY RESOLUTION FORMAT

#### RESOLUTION NO.

WHEREAS, on (date), 20\_\_, the (City, Town, County, Special District) received Montana Treasure State Endowment funds in the amount of \$\_\_\_\_\_, for which no provision was made in fiscal year 20\_\_ (City, Town or County, Special District) budget; and

WHEREAS, (cities, towns or counties, or special districts) may appropriate federal or state money received during the fiscal year by formal resolution,

NOW THEREFORE, BE IT RESOLVED that the (City or Town Council Board of County Commissioners or Special Districts) hereby appropriates the sum of \$\_\_\_\_\_, and directs the (City Clerk, Town Clerk or County Clerk and Recorder or Finance Officer) to allocate said amount to the following programs and objects:

<u>EXPENDITURE CODE</u> <u>(fund-code)- (expenditure)-(object)</u> ↓                      ↙                      ↘	<u>ADMINISTRATIVE COSTS</u> <u>(List)</u>	<u>ACTIVITY COSTS</u> <u>(List)</u>
5210 - 470410 - 35x	\$25,000 (professional)	
5210 - 470410 - 35x	\$ 1,000 (audit)	
5210 - 470420 - 9xx		\$ 62,000 (land acquisition)
5210 - 470430 - 9xx		\$134,000 (final engineering)
5210 - 470440 - 9xx		\$278,000 (construction)
TOTALS:	<u>\$26,000</u>	<u>\$474,000</u>

BE IT FURTHER RESOLVED that the above appropriation shall become effective on \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
(Name of TSEP Recipient)

By \_\_\_\_\_  
(Chief Elected Official or Executive Officer)

ATTEST: \_\_\_\_\_

ATTEST: \_\_\_\_\_